

**CITY OF MILWAUKIE
CITY COUNCIL AGENDA
APRIL 6, 1999**

MILWAUKIE PUBLIC SAFETY BUILDING

Community Meeting Room
3200 SE Harrison

1812TH MEETING

EXECUTIVE SESSION -- 6:00 p.m.

The Council will meet in executive session pursuant to ORS 192.660 (1)(f) and to consult with legal counsel.

REGULAR SESSION - 7:00 p.m.

I. CALL TO ORDER

Pledge of Allegiance

II. PROCLAMATIONS, COMMENDATIONS, SPECIAL REPORTS, AND AWARDS

III. CONSENT AGENDA *(These items are considered to be routine, and therefore, will not be allotted Council discussion time on the agenda. The items may be passed by the Council in one blanket motion. Any Council member may remove an item from the "Consent" portion of the agenda for discussion or questions by requesting such action prior to consideration of that portion of the agenda.)*

A. City Council Minutes of March 10, 15, 16, & 20, 1999

B. OLCC Application for River Road House, 11921 SE 22nd Avenue, change of ownership and greater privilege

IV. AUDIENCE PARTICIPATION *(The Mayor will call for statements from citizens regarding issues relating to the City. It is the intention that this portion of the agenda shall be limited to items of City business which are properly the object of Council consideration. Persons wishing to speak shall be allowed to do so only after registering on the comment card provided. The Council may limit the time allowed for presentation.)*

V. PUBLIC HEARING *(Public Comment will be allowed on items appearing on this portion of the agenda following a brief staff report presenting the item and action requested. The Mayor may limit testimony.)*

**Metro Urban Growth Management Functional Plan Compliance File Nos.
CPA-98-05; ZA-98-02; and ZA-98-03 -- Ordinances (Gessner)**

VI. OTHER BUSINESS *(These items will be presented individually by staff or other appropriate individuals. A synopsis of each item together with a brief statement of the action being requested shall be made by those appearing on behalf of an agenda item.)*

- A. Station Relocation (Bartlett)**
- B. Corrections to Building Permit Fees -- Resolution (M. Bennett)**
- C. Acceptance of Oregon State Police and Department of Transportation Traffic Safety Division Grant -- Resolution (Collier)**
- D. Acceptance of Oregon Association Chiefs of Police Traffic Safety Section Grant -- Resolution (Collier)**
- E. North Clackamas Planning Consortium Agreement (Bartlett)**
- F. Water Authority Formation (Bartlett)**

VII. INFORMATION

- A. Board and Commission Minutes**
 - 1. Ledding Library Board, February 22, 1999**
 - 2. Riverfront Board, March 20, 1999**
 - 3. Planning Commission, March 9, 1999**
 - 4. Center/Community Advisory Board, February 12, 1999**
- B. Departmental Monthly Reports**
- C. North Clackamas Parks and Recreation District Advisory Board Minutes, February 11, 1999**
- D. Joint Policy Advisory Committee on Transportation (JPACT) Meeting Report, February 11, 1999**
- E. Tax Apportionment Policy**

VIII. ADJOURNMENT

EXECUTIVE SESSION

At the end of the regular meeting, the Council may hold an Executive Session under the authority of Oregon Revised Statutes 192.660 as needed.

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